Effective March 1998 Rev. 1-10-03

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

O Original O Supplemental O Substitute (X) PCT O DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and r (if plum) inventors are named below) of the subject maner which is claimed and for which a patent is sought on the

	riel No, filed Application No. PCT/EP2004/05 and understand the content of the ab			
acknowledge my duty to disclose stined in Title 37, Code of Federal nereby claim priority benefits under the patent or inventor's certificate his	to the Patent and Trademark Office	(and §172 if this I below any appli	application is for a Desig	zn) of any applicati
COUNTRY	APPLICATION NO.	D	ate of filing	PRIORITY CLAIMED
Italy	PN2003A000028		April 23, 20 0 3	YES
				1 -
ibject matter of each of the claims of first paragraph of Title 35. Uni	de 35, United States Code §120 of of this application is not disclosed the States Code §112, I acknowle Regulations, §1.56 which occurrently application:	in the prior Unit doe the duty to (ed States application in t lisclose information ma	ne manner provide terial to patentabil

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Check, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Oustomer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

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I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Propris S.r.l.</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I firsther declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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5th Inventor	Date
The above application may be more partien	larly identified as follows:
J.S. Application Scrial No.	Filing Date
Applicant Reference Number <u>B03/093US/</u>	WG Atty Docker No. 2005-1156A

Title of Invention BEVERAGE BREWING DEVICE